

February 12, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Rob Tietz – Operations Director, Julia Helm – Auditor’s Office, Darci Alt – DC CPC, Lisa Kempf – Community Services, Mike Thomason – EMS Director, Chad Leonard – DC Sheriff, Erin Freeman – Human Resources Director, Melinda Harney – Board Administrative Assistant, and Chad Airhart – DC Recorder.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:08 a.m.

**Item 2:** Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried.

**Item 3:** Disc/Action Re: County Budget

A) Budget Workshop

Rob Tietz – reported on updated fund balances and the levy to the Board. Darci Alt and Lisa Kempf went over the revenue and expenses for Case Management. The group went through the Regional Mental Health budget and Dallas County’s administration expenses for the region. Mr. Tietz had specific questions about items in different funds.

B) Compensation Board Recommendation for Elected Officials

Motion by Golightly and seconded by Chapman to approve the Compensation Board Recommendation.

Hanson stated he had an alternate motion reducing the Supervisors raise from 4% to 3%.

Chapman would want a one percent decrease for all elected officials except the Sheriff

Vote

Brad aye

Mark Nay

Kim Nay

Motion fails.

Motion by Hanson to accept the recommendation as is except to reduce the Supervisor’s compensation from 4% to 3%. Motion fails for lack of second.

Motion by Chapman to accept 75% of the Compensation Board recommendation.– motion fails for lack of second

Again motion by Hanson to accept the recommendation as is except to reduce the Supervisor’s compensation from 4% to 3%. Motion fails for lack of second.

Motion by Golightly and seconded by Hanson to approve the Compensation Board Recommendation.

Golightly and Hanson - aye

Chapman - nay

Motion carried.

C) Approve for Publication – will be put on the agenda next Tuesday

The Board recessed at 10:49 a.m. and reconvened at 11:21 a.m.

**Item 4:** Disc/Action Re: Possible Closed Session Pursuant to Iowa Code (21.5J) to Discuss Purchase of Particular Real Estate

Motion by Chapman and seconded by Golightly to go into a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

Role Call

Mark Hanson – Yes

Kim Chapman – Yes

Brad Golightly – Yes

Motion carried.

Motion by Chapman and seconded by Golightly to go out of a closed session pursuant to Iowa Code (21.5J) to discuss purchase of particular real estate.

Role Call

Mark Hanson – Yes

Kim Chapman – Yes

Brad Golightly – Yes

Motion carried.

Motion made by Chapman and seconded by Golightly for Dallas County to purchase the property known as 210 N. 10<sup>th</sup> Street, Adel IA for the purchase price of \$435,000 and approve \$10,000 beheld by Jennings Law office as earnest money and authorize chair to sign the sales agreement. All ayes. Motion carried.

**Item 5:** Other Business

Chapman asked Eric Weber how quickly a check could be delivered to the Jennings Law office.

**Item 6:** Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:59 a.m. All ayes. Motion carried.

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Gene Krumm, Dallas County Auditor

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Mark Hanson, Chairman